

ENVIRONMENTAL BOARD MEETING MINUTES Wednesday, December 3, 2008



**ENVIRONMENTAL BOARD REGULAR MEETING MINUTES WEDNESDAY,
December 3, 2008**

**The Environmental Board convened in a regular meeting on Wednesday,
December 3, 2008, City Council Chambers at 301 W. Second Street, Austin, Texas
78701**

Board Members in Attendance:

Dave Anderson, Rodney Ahart, Jon Beall, John Dupnik, Phil Moncada, Mary G.
Maxwell and Mary Ann Neely

Staff in Attendance:

Sue Welch, and Marilla Shepherd

CALL TO ORDER

Chair Dave Anderson called the Board Meeting to order at 6:01 p.m.

1. CITIZEN COMMUNICATIONS: GENERAL

No Speakers

2. APPROVAL OF MINUTES

- a. Approve the minutes of the November 5, 2008 and November 19, 2008 regular meeting.

The November 5, 2008 regular meeting minutes were approved on Board members Moncada motion and Board member Neely's second Vote 4-0 with Board members Ahart, Dupnik, and Beall absent

The November 19, 2008 regular meeting minutes were approved on Board members Moncada motion and Board member Neely's second Vote 6-0 with Board member Maxwell absent.

3. BOARD BUSINESS

- a. Approve Environmental Board meeting schedule for 2009.

The 2009 Environmental Board meeting schedule was revised to cancel January 7, July 1, and December 16, 2009 regular meetings and January 17, 2009 for the Environmental Board Retreat, motion approved on Board member Moncada and Board member Ahart's second [Vote 7-0]

FIRST AND THIRD WEDNESDAY OF EACH MONTH

2009 CALENDAR

CANCELLED	Jan.	Feb.	Mar.	Apr.	May	Jun.	Jul.	Aug.	Sept.	Oct.	Nov.	Dec.
MEETINGS	7											
7-Jan	17-Retreat	4	4	1	6	3	1	5	2	7	4	2
1-Jul	21	18	18	15	20	17	15	19	16	21	18	16
16-Dec												

- New Year's Day January 1
- Martin Luther King, Jr.'s Birthday Third Monday in January
- Washington's Birthday Third Monday in February
- Memorial Day Last Monday in May
- Independence Day July 4
- Labor Day First Monday in September
- Veteran's Day November 11

4. PUBLIC HEARINGS DISCUSSION AND POSSIBLE ACTION

a. Name: Terrace PUD (Revision 12)

Applicant: WSG Partnership (Roger Arend)

Location: 2300-3000 Via Fortuna

Staff Person: Jerry Rusthoven, Neighborhood Planning and Zoning Department, and Sue Welch – Watershed Protection and Development Review Department

Courtesy Review: This is a courtesy review by Environmental Board no variances requested. Watershed: Barton Creek (SOS) Drinking Water Protection Zone

Recommendation: Recommended with conditions

The Environmental Board recommended approval with conditions to Terrace PUD Revision #12.

STAFF CONDITIONS:

1. **Silver LEED or Austin Energy Green Builder (minimum 2 star) for proposed buildings.**
2. **The area extending 100 feet into the site of Loop 360 right-of-way will be maintained and restored to the natural Hill Country character by complying with Austin Hill Country Roadway ordinance for this area.**
3. **An Integrated Pest Management Plan will be provided for the site.**
4. **Water quality capture volume will be 1” for all buildings**
5. **Staff and applicant continue discussions on building heights near 360.**

ENVIRONMENTAL BOARD CONDITIONS:

1. **Provide the Board a copy of the offsite subject tract purchased to off set impervious cover on this tract to 56 acres.**
2. **Complete written restrictive covenant with Barton Hills Neighborhood Association and/or conservation easement dedicated to the Hill Country Conservancy.**

RATIONALE: A reduction of four plus acres of impervious cover. Increase in downstream buffer by almost 6 acres. Applicant also has the support of the Barton Hills Neighborhood Association.

RECOMMENDATION APPROVED: [VOTE 5-0]

Motioned by Board member Phil Moncada and seconded by Board member Mary Ann Neely. Board members Dave Anderson and Jon Beall recused.

5. STAFF BRIEFINGS AND ACTION

- a. **Briefing on the Heritage Tree Ordinance Pat Murphy, Watershed Protection and Development Review Department and Michael Embesi, Watershed Protection and Development Review Department**

Staff requested postponement of the briefing on the Heritage Tree Ordinance to the next regular Environmental Board meeting on January 21, 2009.

Motion approved on Board member Mary Ann Neely and Board member Phil Moncada's second. [VOTE 7-0]

6. OLD BUSINESS

- b. **Update on the joint Environmental/Parks Board Subcommittee – Dave Anderson, P.E.**

No report this week.

- c. **Update on the Balcones Canyonlands Conservation Plan Citizens Advisory Group – Mary Ann Neely**

Board member Mary Neely reported on this item.

d. Update on the Waterfront Overlay Taskforce – Dr. Mary Gay Maxwell
Board member Mary Gay Maxwell reported on this item.

7. NEW BUSINESS

**Phil Moncada is requesting information on dumpsite at the Subdivision
located at Shelton and US Hwy 183.**

a. Request for future agenda items.

8. ADJOURNMENT

Chair Anderson meeting adjourned at 7:30 p.m. with no objections.